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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority  
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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***Minute Action***

**REVISED AGENDA ITEM: 1**

**Date:** September 2, 2009

**Subject:** Information Relative to Possible Conflict of Interest

**Recommendation\*:** Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

**Background:** In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Contractor/Agents	Subcontractors
4	07-003-2	CityCom Real Estate Services, Inc. <i>Michael R. Fortunato</i>	
8	C09-223	Smith Watts & Company, LLC <i>Mark Watts</i> <i>DJ Smith</i>	
10	C02019-05	LSA Associates Inc. <i>Rob McCann</i>	Habitat Restoration Sciences Inc.

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*Approved  
Board of Directors*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

13	C10005	SFPP, L.P. (Operating Partner of Kinder Morgan) <i>G.T. Reed</i>	None
17	C10001	Central Park Plaza, L.P. <i>Steve Hammitt</i>	
18	C09196	Skanska-Rados, A Joint Venture Chad Mathes	All American Asphalt Elmore Pipe Jacking CGO Construction Cottman Specialties Foundation MSL Pacific Restoration Group DC Hubbs Dywidag Valley Concrete Giken Malcolm Drilling Gerco Anderson Drilling Robert B. Longway CMC Fontana Steel Feycon JC Supply KRC Safety Triumph Geo-Synthetics, Inc. W.C. Goolsby, Inc. Mondern Alloy Cleveland Wrenching

**Financial Impact:** This item has no direct impact on the budget.

**Reviewed By:** This item is prepared monthly for review by the Board of Directors and Policy Committee members.